

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2000 8:00 am
Secretary of State

07-31-2000 90009 021 ***150.00

DOCUMENT # P99000067207

1. Entity Name
CLIMATE CONDITIONED SYSTEMS, INC.

f

Principal Place of Business
 10326 N.W. 127 TERRACE
 HIALEAH GARDENS FL 33018

Mailing Address
 10326 N.W. 127 TERRACE
 HIALEAH GARDENS FL 33018

2. Principal Place of Business
1325 NW 93rd Court

3. Mailing Address
1325 NW 93rd Court

Suite, Apt. #, etc.
B-101

Suite, Apt. #, etc.
B-101

City & State
Miami, FL.

City & State
Miami, FL.

4. FEI Number
65-0937633

Applied For
 Not Applicable

Zip Country Zip Country
33172 USA 33172 USA

5. Certificate of Status Desired **\$8.75. Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VAZQUEZ, GUILLERMO
10326 N.W. 127 TERRACE
HIALEAH GARDENS FL 33018

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

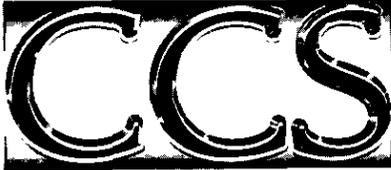
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAZQUEZ, GUILLERMO J 10326 N.W. 127 TERRACE HIALEAH GARDENS FL 33018 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: S. Vazquez **VAZQUEZ, GUILLERMO J.** 7/20/00 305-640-1783
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

Attachment # 1204
A0076307



Climate Conditioned Systems, Inc.



Friday, July 21, 2000

Division Of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL. 32302-1500

To whom it may concern,

To follow please our check number 1177 for the amount of \$150.00 for the 2000 Uniform Business Report. Please be advised that we never received our first notice for the corporation filing fee. After calling your department and speaking to Carol, she advised me to send in the second notice report and the filing fee for the amount of \$150.00.

If you have any questions or require any further information please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Guillermo J. Vazquez', written over a horizontal line.

Guillermo J. Vazquez
President
Climate Conditioned Systems, Inc.